

Rehabilitation in adults with complex psychosis and related severe mental health conditions Committee Meeting 1

Date: 25th July 2018

Location Council Chamber, RCOG, London

Minutes: Final

Committee members present:	
Gillian Baird	Present for items 1 – 13
Helen Killaspy	Present for items 1 – 13
Jonathan Mitchell	Present for items 1 – 13
Melissa Scott	Present for items 1 – 13
Beth Hendry	Present for items 1 – 13
Belinda Garnett	Present for items 1 – 13
David Shiers	Present for items 1 – 13
Faye Wilson	Present for items 1 – 13
Tom Craig	Present for items 1 – 13
Jason Read	Present for items 1 – 13
Helen Bennett	Present for items 4 – 13
Eugene Reilly	Present for items 1 - 13
Victoria Hulstrom	Present for items 1 - 13
James Trevelyan	Present for items 1 - 13
Katharine Barrett	Present for items 1 - 13

In attendance:		
Hilary Eadon	NGA Guideline Lead	Present for items 1 – 13
Matthew Prettyjohns	NGA Health Economist	Present for items 1 – 13 (via VC)
Alec Martin	NGA Systematic Reviewer	Present for items 1 – 13
Steve Pilling	NGA Clinical Advisor	Present for items 1 – 13
Nathan Bromham	NGA Senior Systematic Reviewer	Present for items 9 – 13
Jennifer Francis	NGA Business Administrator	Present for items 1 - 4
Agnesa Martin	NGA Information Scientist	Present for items 1 – 13
Beth Whittaker	NGA Project Manager	Present for items 1 – 13

Nick Staples	NICE Guideline Commissioning Manager	Present for items 1 – 13
Erin Whittingham	NICE Public Involvement Adviser	Present for items 1 – 13
Observers:		
There were no observers		

Apologies:	
Sridevi Kalidindi	Member
Anuja Pandey	NGA Systematic Reviewer
James Lee	Member (co-opted)

1. Welcome and objectives for the meeting				
<p>The Chair welcomed the Committee members and attendees to the 1st Guideline Committee meeting on Rehabilitation in adults with complex psychosis.</p> <p>The Guideline Committee members and attendees introduced themselves and their positions or background.</p> <p>The Chair informed the Guideline Committee (GC) that apologies had been received. These are noted above.</p> <p>The Chair outlined the objectives of the meeting.</p>				
2. Confirmation of matter under discussion, and declarations of interest				
<p>The Chair reiterated the importance of the NICE conflict of interest policy given.</p> <p>The Chair asked everyone to verbally declare any interests. Four new interests were declared by DS, KB, FW and GB.</p>				
Name	Role with NICE	Declarations of Interest, date declared	Type of interest	Decision taken
Gillian Baird	Chair	Chairing subgroup on autism and intellectual disability for Mental	Direct, non-financial	No action Agreed by GL on 01/08/18

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		Health Review		Rationale: Not specific to guideline
Katherine Barrett	Committee member (service user)	On the Biomedical Research committee at UCL. Paid when attends the meetings they hold.	Direct, financial	No action Agreed by GL on 01/08/18 Rationale: Not specific to guideline so not a conflict.
Katherine Barrett	Committee member (service user)	Member of the Sustainability and Transformation Plan at North Central London service user working group. Paid for the meetings attended.	Direct, financial	No action Agreed by GL on 01/08/18 Rationale: Not specific to guideline so not a conflict.
David Shiers	Committee member	NIHR Global Health Research Group: improving outcomes in mental and physical multimorbidity and developing research capacity (IMPACT) in South Asia: Lead PI Prof Simon Gilbody of University of York: I have been in voted to collaborate in the above in an honorary capacity (but covers	Direct, non-financial	No action Agreed by GL 01/08/18 Rationale: Not specific to guideline.

		necessarily incurred travel/accommodation expenses)		
Faye Wilson	Committee member	Specialist advisor in CQC Mental Health reviews	Direct, non-financial	
Faye Wilson	Committee Member	Member of British association of social workers practice and education group mental health.	Direct, non-financial	

The interests register for this guideline has been updated.

3-9. Morning presentations and discussions

Item 3: The GL and Chair explained the role of the NGA and the roles and responsibilities of the GC members.

Item 4: Jen Francis, NGA Business Administrator, presented and explained the NGA Travel Policy.

Item 5: Nick Staples, NICE Guideline Commissioning Manager, gave a presentation on: Introduction to NICE guidelines.

Item 6: Erin Whittingham, NICE Public Involvement Adviser, gave a presentation on: Public Involvement in NICE Guidelines.

Item 7: The Chair opened the floor to any questions regarding the Claromentis online induction, but there were no questions from the GC members.

Item 8: Hilary Eadon, NGA Guideline Lead, gave a presentation on sub-groups and circulated draft allocations of members to review questions sub-groups.

Item 9: Steve Pilling, NGA Clinical Advisor, and Helen Killaspy, Topic Advisor, gave a presentation on the Guideline Scope.

10-12. Afternoon presentations and discussions

Item 10: Nathan Bromham, Senior Systematic Reviewer, gave a presentation on the Draft Review Questions.

Item 11: Nathan Bromham presented protocol 1.1 for discussion: What factors are associated with successful progress in rehabilitation services for people with complex psychosis and related severe mental health conditions?

The committee discussed the protocol and made some amendments.

Item 12: Alec Martin, Systematic Reviewer, presented protocol 4.2: What approaches, care, support and treatment are valued by people with complex psychosis and other severe mental health conditions who are cared for by rehabilitation services, and are valued by their families?

The committee discussed the protocol and made some amendments.

13. Any other business

There was no other business to discuss.

The Chair reminded the GC members of the date of the next meeting

Date of next meeting: 14th September 2018

Location of next meeting: RCOG, London